

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Parks and Recreation Commission and to the general public that the Tucson Parks and Recreation Commission will hold the following meeting which will be open to the public:

April 28, 2010

Tucson Parks and Recreation Commission legal action report for the meeting that was conducted on *WEDNESDAY, April 28, 2010*. The meeting began at **3:34 p.m.** in the Mesquite Room, Tucson Parks and Recreation Administration, 900 South Randolph Way, Tucson, Arizona.

Legal Action Report

1. Call to Order/Roll Call
A quorum was established at 3:34 p.m.
2. Approval of Minutes of February 24, 2010
Motion (Rothschild/Tosline) to approve the minutes of February 24, 2010. Motion passed unanimously (5-0).
3. Call to the Audience
Clague A. Van Slyke, III, President of the Tucson Parks Foundation made a short presentation regarding the Parks Foundation.
4. Commission Subcommittee Reports (standing item)
 - a. Awards Program
Peg Weber stated that the Awards Committee would meet in September to begin the process once again.
 - b. Commission Revised Strategic Services Plan (standing item)
Steve Anderson stated there was nothing new to report.
 - c. Community Advocacy Group/Pima Parks Alliance
Jonathan Rothschild stated that the Group was continuing to meet with the neighborhoods and that the area businesses were going to be approached for donations.
 - d. Foundation Liaison and Assistance
Steve Anderson stated he would have something at the next meeting.
5. Agency Accreditation Presentation
Parks and Recreation staff members presented the Department's Accreditation PowerPoint presentation.
6. Silverlake Park Burrowing Owls
Jane Duarte informed the Commissioners of the burrowing owls that made their home in the drainage pipe at the park.

Legal Action Report

Tucson Parks and Recreation Commission

Meeting of April 28, 2010

7. Commission Consideration of Leisure Classes

Fred Gray stated that the Mayor and Council, as part of the Budget Option Balancing System (BOBS), have requested that Commissioners analyze the issue of possibly eliminating Parks and Recreation Fee Classes Operated by the Public Sector.

8. Discuss Outline for the Commission's Visibility and Marketing Report (standing item)

Deborah Tosline requested input from the Commissioners and Parks and Recreation staff regarding the Visibility and Marketing Presentation.

9. Budget Report (standing item)

a. Budget Strategies/Requirements – Current FY and FY 2011

Fred Gray gave a brief report on the budget status.

10. Staff Reports

Fred Gray invited the Commissioners to ask questions rather than have District Administrators present short reports.

a. Capital Projects Report – no questions

b. Southwest District Report – no questions

c. East District Report – no questions

d. Northwest District Report no questions

e. Tucson City Golf Report

Mike Hayes explained that a Golf Report was not prepared due to the fact that the Tucson Greens Committee had met three times within the last five weeks.

f. Zoo and Reid Park Operations Report – no questions

g. Director's Report

Update on Colorado Rockies/Hi Corbett Field (standing item)

Fred Gray stated that the attorneys' for the City and the Rockies were still negotiating.

11. Mayor and Council Agenda Items

No questions.

12. Commission Future Agenda Items and Next Meeting Date

Next meeting date is scheduled for Wednesday, May 26, 2010 at 3:30 p.m. at the Parks and Recreation Administration Office, Mesquite Room, 900 S. Randolph Way, Tucson, AZ

Future agenda items: Sustainability (standing item); add under Budget Report – Media or Community Plan for Budget Cuts

13. Adjournment

It was the consensus of the Commission to adjourn the meeting at 5:29 p.m.